



Saint Louis County

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Barbara Hayden
Director

FROM: Mary Anderson, Acting Secretary, St. Louis County Planning Commission

TO: Planning Staff and Interested Parties

RE: SUMMARY 2/12/2015, Planning Commission Meeting (9:00-9:20 A.M. and 10:30 A.M.-12:15 P.M.)

Members Present: Johnson/Pineo/Pollock/Skraba/Svatos/Werschay
Board member Coombe was present, but did not vote.

OTHER BUSINESS:

- A. **Motion by Johnson/Pollock** to elect Roger Skraba as Chair.
Motion by Johnson/Pollock to elect Sonya Pineo as Vice-Chair.
Motion by Johnson/Werschay to elect Barbara Hayden as Secretary.

In Favor: Johnson, Pineo, Pollock, Skraba, Svatos, Werschay – 6
Opposed: None – 0
Abstained: Coombe - 1

Motion carried 6-0-1

- B. **Motion by Johnson/Svatos** to approve the minutes of the December 11, 2014 meeting.
In Favor: Johnson, Pineo, Pollock, Skraba, Svatos – 5
Opposed: None – 0
Abstained: Coombe, Werschay - 2

Motion carried 5-0-2

- C. **Motion by Svatos/Werschay** to approve the minutes of the December 16, 2014 meeting.
In Favor: Johnson, Pollock, Skraba, Svatos, Werschay – 5
Opposed: None – 0
Abstained: Coombe, Pineo - 2

Motion carried 5-0-2

- D. *Jenny Bourbonais*, St. Louis County Planner, addressed additional changes to draft Zoning Ordinance 62 that had been brought up during the public comment period and during the two public meetings. The Planning Commission will decide on Ordinance 62 on March 12, 2015.

- E. American Bear Association, a conditional use permit for a bear education center as a public/semi-public use. Part of the SE 1/4 of SE 1/4. S12, T64N, R20W (Leiding) – approved a conditional use permit for a bear education center as a public/semi-public use, based on staff conclusions and recommendations. The following conditions shall apply:
1. The Minnesota Wetland Conservation Act shall be followed.
 2. The applicant shall obtain approval for access from MNDOT.

Motion by Svatos/Werschay

In Favor: Johnson, Pineo, Pollock, Skraba, Svatos, Werschay – 6

Opposed: None – 0

Abstained: Coombe - 1

Motion carried 6-0-1

- F. Motion to adjourn by Johnson. The meeting was adjourned at 12:15 p.m.